

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
August 10, 2010
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Tuesday, **August 10, 2010 at 7:00 PM** at the regular meeting place, the Council Chamber in City Hall, located at 306 Main Street in Princeton to discuss the following:

Honorable Ken Bowers,
Mayor

Honorable Billy Combest,
Mayor Pro-Tempore, Place 1

Rick Wheeler,
Councilmember, Place 2

J.M. Caldwell Sr.,
Councilmember, Place 3

Bruce Beauchamp,
Councilmember, Place 4

Steven Deffibaugh,
Councilmember, Place 5

Call to Order

Roll Call

Ken Bowers __
Rick Wheeler ____
Bruce Beauchamp

Billy Combest ____
J.M. Caldwell Sr. ____
Steven Deffibaugh ____

Invocation

Pledge of Allegiance

Citizen Appearance

Citizens are allowed 3 minutes to speak. The Council is unable to respond to or discuss any issues that are brought up during this section that are not on the agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.

Consent Agenda

Consent Agenda: All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

- A. Discussion and approval of an Interlocal Agreement for Environmental Services between the City of Princeton and Collin County.

Regular Agenda

2010-166

Appointment of Directors-Community Development Corporation

Discussion and possible action to make appointments to the Board of Directors of the Princeton Community Development Corporation:

Place 2 (currently held by Mr. Bill Glass)

Place 4 (currently held by Ms. Barbara Palmer)

Place 5 (currently held by Mr. Fred Fennell)

2010-167

Bureau Veritas-Inspections

Discussion and possible action regarding the building inspection and building plan review services contract with Bureau Veritas.

2010-168

Appeal-Texas Motorcars

Discussion and possible action regarding an appeal by Texas Motorcars to waive requirements of Section 7.5.3 of the Princeton Zoning Ordinance, Ord. No. 2009-06-09 (masonry requirements). For the renovations to the building located at 2160 West Princeton Drive, Princeton, Texas.

2010-169

Wholesale Rate Model

Discussion and possible action regarding the Wholesale Rate Model for fiscal year 2009/2010 budgeted costs of the City of Princeton, Texas and Culleoka Water Supply Corporation.

2010-170

North Texas Municipal Water District

Discussion and possible action regarding a rate increase from NTMWD for fiscal year 2010/2011.

2010-171

First Public Hearing-Voluntary Annexation

First public hearing regarding a request by the City of Princeton for a voluntary annexation being a survey of a tract of land situated in the David Cherry Survey, Abstract No. 166, Princeton, Collin County, Texas and being a portion of the 10.00 acre tract of land conveyed to Justice Burton Norris by

the deed recorded in Volume 4426, Page 3992 of the Deed Records of Collin County, Texas, and said 10.00 acre tract of land being defined in the Contract of Sale and Purchase of Justice Burton Norris recorded in Volume 1001, Page 800 of the Deed Records of Collin County, Texas. Being more particularly described by metes and bounds as follows: 8.724 acres of land.

2010-172 Princeton Flea Market-Updates

Discussion and possible action regarding an update of the Princeton Flea Market from the Code Enforcement Officer, Bryant Childers.

2010-173 Future Agenda Items

Request for items to be placed on a future agenda and NOT for discussion of these requests.

Report Agenda

City Administrator

- Movie in the Park, August 14, 2010
- Parking/driveway regulations-Status report
- Certificate of occupancy requirements-Status report
- Willow Lane, South Third Street, Allenwood Drive-Plans and specifications

Executive Session

Executive Session: Under terms of Chapter 551 of Texas Government Code the City Council may enter into CLOSED SESSION or Executive Session to discuss the following:

Section 551.071 (2) Texas Government Code. Consultation with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter on any posted agenda items.

Section 551.071 (A) Texas Government Code. Pending or Contemplated litigation.

1. Utility Construction Services of Texas Inc. (UCS)
2. Collin County vs City of Princeton, Quo Warranto, Case No. 401-00108-2010

3. CCN applications: SOAH Docket Numbers 582-06-1641, 582-06-2663, and 582-08-0128
TCEQ Docket Numbers 2006-0044-UCR, 2006-1631-UCR, and 2007-1208-UCR

Section 551.072 Texas Government Code. Purchase, exchange, lease or value of real property.

1. Marvin Gathright, Lost Highway (CPN), Block A, Lot 1, City of Princeton), purchase/lease of property.
2. Jefferson Bank, Princeton Meadows West, Phase II, Fire Department substations.

Section 551.074 (a) (1) Texas Government Code. Personnel.

1. City Administrator

Action Pertaining to Executive Session

2010-174 Lost Highway Building Lease/Purchase

Discussion and possible action regarding the leasing of the Lost Highway building, Lost Highway (CPN), Block A, Lot 1, 123 W. Princeton Drive, Princeton, Texas 75407.

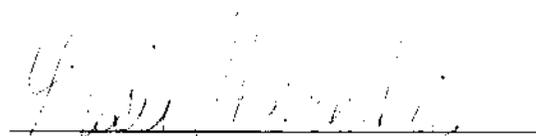
2010-175 Jefferson Bank-1.162 Acres

Discussion and possible action regarding the proposed property to be purchased for a new fire station.

Adjournment

Certificate

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall, 11:00 @ 11:00 am/pm and copies thereof were hand delivered to the Mayor, Mayor Pro-Tempore and Councilmembers.



Lesia Thornhill, City Secretary

Statement for ADA Compliance

The City of Princeton acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require special services (i.e., sign interpretation services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Princeton sponsored public programs, services and/or meetings, the City requests the individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Lesia Thornhill, City Secretary, or other designated official at 972-734-2416. The City council reserves the right to consult in executive session with its attorney and to receive legal advice regarding any item listed on this agenda pursuant to Section 551.071(b).